

AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Annual Meeting of the Board of Directors
Tuesday, June 30 2015 at 8:30 AM (MT)

SDSTA Mission: *To enable compelling underground research in a safe work environment and foster transformational science education.*

Title	Report	Recommendations
1. Call to Order	-- Chair Casey Peterson	<i>Informational</i>
A. Call Roll		
B. Introduce Guests		
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve March 20 and May 11, 2015 minutes</i>
4. Audit Committee		
A. Audit Committee Report	-- Ms. Pat Lebrun	<i>Motion to accept audit committee report</i>
B. Annual Appointment of Audit Committee	-- Chair Casey Peterson	
5. Financial Report	-- Mr. Mike Headley	
A. Financial Statements	-- Ms. Nancy Geary	<i>Motion to accept financial report</i>
B. FY2016 Budget		<i>Motion to approve FY2016 budget</i>
6. Report from Executive Director	-- Mr. Mike Headley	
A. SDSTA Report		<i>Motion to accept executive director's report</i>
B. REACH Committee Update	-- Ms. Pat Lebrun	<i>Informational</i>
C. Sanford Lab Homestake Visitor Center		<i>Josh Willhite will provide a tour of the Visitor Center after the meeting adjourns at 10am</i>
7. Captive Insurance Update	-- Mr. Tim Engel	<i>Informational</i>
8. Third Amendment to Property Donation Agreement	-- Mr. Tim Engel	<i>Motion to approve the amendment as presented</i>
9. Annual Review of Policies and Procedures	-- Mr. Mike Headley	
A. Review of Updated Policies		<i>Motion to approve updated policies.</i>
B. Review of Conflict of Interest Policy		<i>(Also, each board member is to sign conflict of interest policy statement)</i>
10. Executive Session	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
11. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>
12. Report from Nominating Committee	-- Mr. Dana Dykhous	<i>Reference nominating committee minutes in board packet</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.

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Title	Report	Recommendations
13. Elect Officers	-- Chair Casey Peterson	<i>Motion to accept the report from the nominating committee and to elect the slate of officers as discussed</i> <i>(Follow procedure adopted August 2008)</i>
14. Confirm date and time of next meeting	-- Chair Casey Peterson	<i>Thursday, September 17, 2015 at 9:00am (MT)</i>
15. Board Comments		
16. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

SDSTA Board Member Terms of Service, Committees and Schedule

Board Members and Terms of Service			
	Board Members	Appointed	Term Expires
1.	Thomas Adam	Re-appointed August 10, 2009	August 8, 2015
2.	Ani Aprahamian	December 10, 2009	December 9, 2015
3.	Paul Christen	January 31, 2011	August 8, 2016
4.	Dana Dykhouse, Vice-chair	Re-appointed August 1, 2014	August 14, 2020
5.	Patricia Lebrun, Secretary-Treasurer	Re-appointed August 16, 2010	August 8, 2016
6.	Casey Peterson, Chair	Re-appointed August 10, 2009	August 8, 2015
7.	Ron Wheeler, Vice-chair	Re-appointed April 10, 2014	April 9, 2020
8.	Heather Wilson, ex-officio member	SDSM&T President appointed July 1, 2014	
	Committees and Members (2014)	2015 Board Schedule	
	Audit Committee Members:	March 20, 2015	9:00 am (MT)
	➤ Paul Christen, Pat Lebrun-Chair	June 30, 2015	8:30 am (MT)
	Nominating Committee Members:	September 17, 2015	9:00 am (MT)
	➤ Ani Aprahamian, Dana Dykhouse	December 17, 2015	9:00 am (MT)